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changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRIN

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Jan 26, 2001 8:00 am Secretary of State DOCUMENT # 726150 1. Entity Name 01-26-2001 90134 038 ****61.25 CHARLOTTE HARBOR YACHT CLUB, INC. Principal Place of Business Mailing Address 4400 LISTER STREET 4400 LISTER STREET 705200 PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1500408 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent : Name Street Address (P.O. Box Number is Not Acceptable) LONG, RUTH M. 22426 WESTCHESTER BLVD. PORT CHARLOTTE FL 33980 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VC TITLE Delete TITLE VC Patrick D. Laurendine KILBURN, DANIEL NAME NAME 2360 Stonegate Circle STREET ADDRESS 5006 USEPPA CT STREET ADDRESS CITY-ST-ZIP Port Charlotte, FL CITY-ST-ZIP **PUNTA GORDA FL 33950** Addition Addition TITLE Change ▼ Delete TITLE RC Robert Ashley NAME MONDELLO, ANTHONY NAME 1620 Appian Way STREET ADDRESS 25188 MARION AVENUE - V9_ STREET ADDRESS Punta_Gorda,_FL__33950 CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33950 TITLE C ☐ Change ✓ Addition TITLE Delete Anthony C. Mondello MARTSON, WILLIAM F NAME NAME 25188 Marion Avenue V9 STREET ADDRESS 4441 GARDNER DR STREET ADDRESS Punta Gorda, FL 33950 CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33952 TITLE Delete TITLE 171 Victor D. Seright NAME REDER, LOUIS NAME 4053 Railroad Avenue STREET ADDRESS STREET ADDRESS 718 NEPTUNE STREET NW Port Charlotte, FL 33952 CITY-ST-7IP CITY-ST-ZIP PORT CHARLOTTE FL 33948 TITLE Delete TITLE Change ☐ Addition NAME BROPHY, JOHN NAME STREET ADDRESS STREET ADDRESS 230 VENEZIA COURT CITY-ST-ZIP CITY-ST-7IP PUNTA GORDA FL 33950 TITLE ☐ Delete TIT! F □ Change ☐ Addition FERRY, RICHARD H STREET ADDRESS 1045 VIA FORMIA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33950 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if